

PROCEEDINGS OF THE SIXTEENTH EXECUTIVE COMMITTEE

S.K.C.G. (Autonomous) College, Paralakhemundi, Gajapati District

[Held on August 25, 2018]

(A) Members Present:/2018

1	Sri D.N. Padhi, IAS (Retd.) Former State Chief Information Commissioner, Odisha	Professional	Chairman
2	Principal, S.K.C.G. Autonomous College	Principal	Ex-Officio Member
3	Prof I.B. Sahoo, HOD Geography, SKCG Autonomous College	Senior Teaching Faculty	Member
4	ADM, Gajapati	State Govt. Nominee	Member
5	Executive Engineer, PWD, Paralakhemundi	Technical Expert	Member Coopted
6	Dr R.K.Pati, Assc Prof & HOD, Dept of English SKCG Autonomous College	OIC, UGC Senior Faculty	Member Coopted
7	Dr B. Behera, Assc Prof & HOD, Dept of History SKCG Autonomous College	OIC, College Development Committee	Member Coopted
8	Mr D.C. Sethy, Dept of Commerce SKCG Autonomous College	Accounts Bursar	Member Coopted
9	Dr A.K. Tripathy SKCG Autonomous College	Admin Bursar & OIC, College Development	Member Coopted
10	Dr J.N. Patnaik SKCG Autonomous College	Coordinator, IQAC	Member Coopted

(B) Leave of absence was granted to all the absentee GB members.

1. The 16th Governing Body meeting was held on August 25, 2018 at 11AM in the chamber of the Principal. The meeting started with the welcome address by the Principal Dr S.K. Mallik.
2. In his opening remarks, the Chairman, Sri D.N. Padhi, IAS (Ret.) elaborated on the vision and mission of the college urging the members once again to take up collective responsibility of imparting holistic education to students while at the same time providing necessary platform for their overall personality development.
3. Along the line of suggestion of the Chairman and based on consensus of all the members, it was decided to use henceforth, the term 'Governing Body' in place of "Executive Committee" as suggested by the UGC for uniform application . Further, it was resolved to count the present 16th GB meeting as the First GB meeting of the academic session 2018-19 leaving at least two more GB meetings to be held during the current academic session.
4. Regarding the 'Heritage College' proposal, the members agreed upon the suggestion of the Chairman, to refer "The Gazetteer of Ganjam" (Pre-Independence), literature/pertinent documents available with the State Culture Department in addition to the State Archives , to establish the authenticity of the year (1896) of establishment of SKCG College.
5. The members decided on a proposal to be submitted immediately to the Government for opening New PG Courses in Physics, Geography and Political Science with 24 seats each and M.Phil courses in Odia, Commerce and Economics with 8 seats each, while increasing the seat strength in existing PG Chemistry, Commerce, Economics, Life Sciences, Mathematics and Odia classes from present 16 to 24 numbers, keeping students' demand in view.


6. The Chairman directed that expeditious steps should be taken to obtain financial assistance from UGC. Therefore, an officer should be specially designated by the Principal to prepare and place the necessary documents at ERO, UGC, Kolkata by the third week of September, 2018.
7. The existing clause that a bonafide student of the college must submit his/her ID card at the time of receiving the CLC, is to be implemented strictly in order to avoid abuse of the ID cards.
8. The Chairman shared the information that Govt. in the Higher Education Department are seriously considering investing University status on the College and assured that the process is on. He also mentioned that he has discussed this issue at the highest administrative level. He was hopeful that a Government decision would be available soon, and urged the Principal to urgently provide all information to the RD/Director HE/ Department as and when required by them.
9. The GB while immensely thanking, unanimously expressed gratitude to the Collector, Gajapati District as also the Executive Engineer, PWD, Paralakhemundi for the timely completion of the Ladder and Canopy structure at the Statue of the Maharaja near the main entrance to the college building. The Executive Engineer mentioned that the progress of other Civil Construction works was satisfactory which was endorsed by the Principal.


10. The Students' Examination Results section was thoroughly analysed by the Chairman and other members. It was resolved that an agreement and AMC with the service provider must be signed and maintained by the office of the Controller of Examination in order to meet and fix any Software glitches so that preparation and presentation of results are totally error-free.
11. It was suggested by the Chairman to co-opt the Executive Engineer, PWD as a member in the College Development Committee on "as is required basis" for technical inputs and expedite the civil-construction works undertaken. This was unanimously agreed to.
12. The expenditure statement of the last Governing Body meeting held on Dt.10.03.2018 was scrutinized and approved.
13. The expenditure statement relating to college development was presented by the OIC, College Development Dr A.K. Tripathy to the GB for information. The Principal mentioned that he had scrutinized the said expenditures.
14. Dr R.K. Pati, OIC, College Library, placed the list of library books for "Writing Off and Disposal" out of which 401 number of books with "Accession no, Title and Name of Authors" was approved for disposal following a laid down principle while the rest 515 number of books are to be placed in next GB meet after mention of "Accession no, Title and Name of Authors". During discussion of this matter, Smt. Emanti Toppo, Asst. Librarian was invited to the meeting to clarify the position .
15. It was resolved to send proposals to the Executive Engineer PWD, Paralakhemundi with prior intimation and approval of the Government, for construction of approach roads to the ITDA students' hostels.

16.The GB decided to approach the District Administration for smooth evacuation/removal of illegal encroachment in and around the College campus.

17.The GB unanimously decided to organize “ Massive Plantation” and construction of small check-dams around the college play ground to save it from destruction/ erosion during the monsoons.

18.Vote of Thanks was proposed by Dr. J.N. Pattnaik & Meeting adjourned by the Chairman.


PRINCIPAL
Principal
S.K.C.G (A) College
Paralakhemundi


CHAIRMAN
Chairman
Governing Body
S.K.C.G.(Autonomous) College
Paralakhemundi-761200